



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
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The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

This meeting will be televised live on Channel 6; repeated on 4/25/03 at 8 pm and 4/26/03 at 9 am

Monday, April 21, 2003

- 7:00 **PUBLIC HEARING** - ZTA 03-06, Metro Station Policy Area - Trip Mitigation Goals (Wilson)
PHED Committee worksession tentatively scheduled for 4/28/03 at 1:00 pm.

Tuesday, April 22, 2003

9:00 **INVOCATION**

- 9:05 **PRESENTATION** - Proclamation honoring Montgomery Blair High School senior Anatoly Preygel, Third Place Winner, 62nd Annual Science Talent Search by Councilmember Floreen

9:10 **GENERAL BUSINESS**

- (1) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Action** - Approval of Minutes: March 20, 24 and April 1, 2003 (Edgar)
C. **Acknowledgement** - Receipt of Petitions (McGuire)

(2) 9:15 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to approve Development Impact Tax Memorandum of Understanding (MOU) with City of Rockville (Orlin)
B. **Introduction** - Resolution to authorize the issuance of general obligation refunding bonds (Sherer)
C. **Action** - Executive Regulation 32-01AMII, Pesticides (Faden)
T&E Committee recommends approval as amended.
D. **Action** - Executive Regulation 19-02, Establishment of Priority System for Sale of MPDUs (Trombka)
E. **Action** - Executive Regulation 18-02AM, Payment in Lieu of Taxes (PILOT) (Trombka)
PHED Committee recommends approval as amended.

(2) 9:15 **CONSENT CALENDAR** *(continued)*

- F. **Action** - Executive Regulation 11-02AM, Amendment to Moderately Priced Dwelling Unit Program Maximum Rental Rates for Garden Apartments (Trombka)
PHED Committee recommends approval as amended.
- G. **Action** - T&E Committee Recommendations on OLO Report 2003-1: An Analysis of the Facility Planning Process for Road Construction (Kimball)
- H. **Action** - HHS Committee Recommendations on OLO Report 2003-3: Overview of Services for People who are Homeless (Kimball)
- I. **Action** - Confirmation of County Executive appointments to Historic Preservation Commission: Nuray Anahtar, Lee J. Burstyn, Jef Fuller (Ferber)
- J. **Action** - Confirmation of County Executive appointment to District of Columbia Water and Sewer Authority: Paul Folkers (Ferber)
- K. **Action** - Confirmation of County Executive appointment to Animal Matters Hearing Board: Jeanne Garber (Ferber)
- L. **Recognition** - Thirteen Semi-Finalists for the Intel Science Talent Search (Green)

9:20 **LEGISLATIVE SESSION Day #12**

- A. Approval of Legislative Journal - April 1, 2003 (Edgar)
- B. Introduction of Bills
- (3) • **Expedited Bill 12-03**, Health and Human Services - Non-Merit Positions, sponsored by the Council President at the request of the County Executive(Faden/McGuire)
Public Hearing is scheduled for 4/29/03 at 1:30 pm.

9:25 **DISTRICT COUNCIL SESSION**

- (4) A. **Action** - Zoning Text Amendment 03-04, Telephone office or communication center - CBD-1 Zone (Wilson)
PHED Committee recommends approval with amendments.
- (5) B. **Action** - Schematic Development Plan Amendment (Wilson)
Application No: SDPA 03-1
Applicant: Roadside Development LLC (Emily J. Vaias and Anne C. Martin, Attorneys)
Request: To amend use approved in G-724 for restaurant to become a drugstore
Property: Known as Lot 1, located at 19901 Frederick Road, Germantown, C-3 zone consisting of 1.7 acres in the 9th Election District
Recommendations: Planning Staff: Approve
Planning Board: Approve
Hearing Examiner: No Report

- (6) 10:30 **PUBLIC HEARING** - Additional requests to the FY04 Capital Budget and amendments to the FY03-08 Capital Improvements Program (Orlin)
- (7) 10:30 **PUBLIC HEARING** - Supplemental Appropriation to County Government's FY03 Operating Budget, Department of Fire and Rescue Service - \$250,820 for Assistance to Firefighters Grant Program (Source: Federal Grant) (Davidson)
Action is tentatively scheduled for 4/29/03.
- (8) 10:30 **PUBLIC HEARING** - Supplemental Appropriation to County Government's FY03 Operating Budget, Department of Police - \$125,000 for U.S. Department of Justice, COPS Training and Technical Assistance Award (Source: Federal Grant) (McMillan)
PS Committee worksession tentatively scheduled for 4/23/03 at 9:00 am.
- (9) 10:30 **PUBLIC HEARING** - Supplemental Appropriation to County Government's FY03 Operating Budget, Department of Police - \$4,000,000 for U.S. Department of Justice, COPS School Resource Officer Program (Source: Federal Grant) (McMillan)
PS Committee worksession tentatively scheduled for 4/23/03 at 9:00 am.
- (10) 10:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to County Government's FY03 Capital Budget and amendment to the FY03-08 Capital Improvements Program, Department of Technology Services - \$687,000 for Public Safety Radio System (Source: Land Sale Proceeds) (Davidson)
MFP/PS Committee recommends approval.
- (11) 10:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to County Government's FY03 Operating Budget, Department of Housing and Community Affairs - \$600,000 for Community Legacy Grant (Source: State Grant) (Trombka)
- (12) 11:00 **PUBLIC HEARING/ACTION** - Special Appropriation to Maryland-National Capital Park and Planning Commission's FY03 Capital Budget and amendment to the FY03-08 Capital Improvements Program - \$350,000 for PLAR: Local Parks to expend Community Parks and Playgrounds grant funds (Source: State Aid) (Michaelson)
- (13) 11:00 **PUBLIC HEARING** - Zoning Text Amendment 03-05, Laboratory use in C-O Zone (Wilson)
PHED Committee worksession tentatively scheduled for 4/23/03 at 9:15 am.
- (14) 11:00 **PUBLIC HEARING - Bill 6-03**, Special Capital Improvements Project - PSTA Academic Building Complex (Orlin)
- (15) 11:00 **PUBLIC HEARING - Bill 7-03**, Special Capital Improvements Project - Brookville Service Park (Orlin)
- (16) 11:00 **PUBLIC HEARING - Bill 8-03**, Transportation Fund (Faden/Orlin)
MFP/T&E Committee worksession tentatively scheduled for 4/30/03 at 1:00 pm.
- 12:00 **ADJOURN**
- 2:00 **T&E Committee** (7th floor Council Hearing Room)
- 2:00 **MFP Committee** (3rd floor Council Conference Room)

The following appointment received from the County Executive is tentatively scheduled for interview on April 29, 2003 and will be scheduled for confirmation at a later date:
Director, Office of Management and Budget: Beverley K. Swaim-Staley

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on April 29, 2003:

Partnership Board for Victims of Hate/Violence: Lawrence D. Burke, Louis W. Jones, Don L. Rondeau

Western Area Recreation Advisory Board: Rochelle P. Gershenow

Agricultural Advisory Committee: Randy Stabler, William Willard, Carl L. Holland, III, J. Keith Patton, Jr., Susan Offutt, Hall Sisson, Kenneth R. Mason

Cable Communications Advisory Committee: Laurence D. Alpert, Theodore R. Banks, III, Yen-Ju Chen, R. Elizabeth Irons, Marjorie A. Rosensweig, A. Velu Sinha, Claude L. Stout

Revenue Authority: Scott Reilly

Fire and Rescue Commission: Kevin Maloney, Guy Louis Poirier, Michael T. Love

Strathmore Hall Foundation Board of Directors: Jerome Breslow, David E. Phillips

COUNCIL MEETINGS

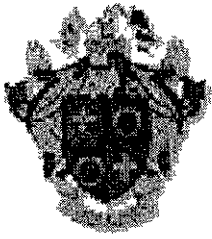
Note: See the IN COMMITTEE for a listing of the Committee meetings currently scheduled.

Apr. 29, 2003	8:30 a.m.	Interview - Director, Office of Management and Budget
Apr. 29, 2003	9:00 a.m.	Regular Session
Apr. 29, 2003	12:15 p.m.	MFP Interviews - Charter Review Commission
May 5 - 15, 2003	9:00 a.m.	Council Budget Worksessions
May 8, 2003	3:00 p.m.	BiCounty Budget Meeting with PG's County Council - Rockville
May 22, 2003	9:30 a.m.	Action - CIP, Capital, and Operating Budgets
June 3, 2003	9:00 a.m.	Regular Session
June 10, 2003	9:00 a.m.	Regular Session
June 17, 2003	9:00 a.m.	Regular Session
June 24, 2003	9:00 a.m.	Regular Session



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Montgomery County Council
Legislative Information Services

Packet Index

Tuesday, April 22, 2003

Item Number	Note	Staff
Agenda Item #10	This item will be available on Monday, April 21, 2003.	Davidson